

# WVDCR JAIL BOARD MEETING AGENDA

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## SPECIAL MEETING

Wednesday – August 4, 2021 – 1:00 p.m.

Meeting held at WVDCR Central Office 1409 Greenbrier St. Charleston, WV 25311

- I. CALL TO ORDER:** David Blair Couch, Chairman
- II. ROLL CALL OF MEMBERS:** Betsy Jividen, Corrections Commissioner
- III. APPROVAL OF MINUTES:** Thursday – June 10, 2021
- IV. PRESENTATION by JEFF SANDY, WVDHS CABINET SECRETARY:**
  - A. Financial briefing for 7/1/20 to 6/30/21
  - B. What is the county per diem used for?
  - C. What are criminal court fees used for?
  - D. Per Diem calculation for 2017 to 2021
  - E. How did DCR save counties 64.7 million?
  - F. Bond Reserve overview
  - G. Work that needs to be performed at jails
  - H. Accomplishments at jails last fiscal year
  - I. Medical contract
  - J. Employment issues/Eastern panhandle
  - K. GOALS overview
  - L. Misc.
- V. DISCUSS and VOTE ON HOW THE FUNDS FROM THE BOND THAT WAS RECENTLY PAID WILL BE USED:**
- VI. NEXT BOARD MEETING**
- VII. ADJOURNMENT:**